



Town of Arlington, Massachusetts
730 Massachusetts Ave., Arlington, MA 02476
Phone: 781-316-3000

webmaster@town.arlington.ma.us

ITAC Minutes - February 16, 2006

DRAFT

Minutes
Information Technology Advisory Committee
February 16, 2006
6 PM

Members

- *Dan Dunn
- *Steve Meister
- Kevin Koch
- *David Good
- Thomas Scotto
- Michael Quinn, Cable Advisory Committee designee
- *Ruth Lewis, Comptroller
- *Steve Mazzola, Director of Technology, Schools
- Vacant, Chief Financial Officer, Schools
- Corinne Rainville, Town Clerk
- *Nancy Galkowski (for Brian Sullivan, Town Manager)
- Bob Greeley, Director of Assessments
- Joe Miksis, Director of Data Processing
- Fred Fantini, Acting Town Treasurer
- Alan Jones, Finance Committee and Capital Planning Committee designee

*Denotes member in attendance

Guests Present: Annie LaCourt, Selectman, Kevin O'Brien, Director, Planning and Community Development, John Belskis, Jon Gersh

1. Approval of Minutes – February 2, 2006

- The minutes were not voted on at this meeting.

2. Update on Website development

- Mrs. Galkowski distributed the web address of the new Town webpage to members for their comments and suggestions. It is anticipated that the new site would be up by the end of March.

3. Discussion of Needs Assessment and Scheduling of meetings

- Dave Good and Ruth Lewis indicated that they had interviewed the Personnel Department and would draft up their notes for the needs assessment.
- Mrs. Galkowski will e-mail out the departments that members had signed up to meet.

4. Discussion of Warrant Article regarding improvements to GIS system

- Mr. John Belskis and Mr. Jon Gersh appeared before the committee to discuss the Warrant Article they submitted requesting improvements to the Town's GIS system. The proponents of

the article were seeking improvements to the GIS system so as to identify buildable lots and affordable housing units. Kevin O'Brien, Director of Planning and Community Development, was present and explained to the members the process that was used to identify buildable lots in town using the current GIS system. Members felt that the methodology used with our GIS system satisfied the requirements and that no improvements to the GIS system were necessary.

- Mr. Belskis had other concerns about the units identified as affordable and the committee suggested that he contact Mr. O'Brien and audit the relevant data.

5. Subcommittee Status Reports - none

6. Other business, next meeting – Next meeting is scheduled for March 16, 2006 at 6 PM

7. The meeting adjourned at 7:30 PM.